

**SPECIAL MEETING**  
**ACTION AGENDA**  
**Resource Conservation Commission**  
**Chula Vista, California**

Monday, July 11, 2005  
4:03 p.m.

Ken Lee Building Conference Room  
430 'F' Street

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**CALL MEETING TO ORDER**

**ROLL CALL/MOTION TO EXCUSE:** Chair Doug Reid P, Vice-Chair John Chávez U, Commissioners Teresa Thomas P, Pamela Bensoussan P, Stanley Jasek P and Tracy Means P

**APPROVAL OF MINUTES:** June 6, 2005

**Approved: (5-0-0-1) with Chávez absent**

**ORAL COMMUNICATIONS:** None.

**NEW BUSINESS**

1. IS-04-027 --- EastLake Village Walk

**Approved: (5-0-0-1) with Chávez absent.**

2. IS-05-023 --- Conditional Use Permit for Temporary Championship Off-Road Race

**Approved: (4-1-0-1) with Thomas opposed and Chávez absent.**

3. Summary of Activities Report for FY 2004/05

**Approved: (5-0-0-1) with Chávez absent.**

4. Election of Officers

**MSC** (Thomas/Jasek) to elect Commissioner Pamela Bensoussan as Chair. **Vote:** (4-0-1-1) with Bensoussan abstaining and Chávez absent.

**MSC** (Reid/Jasek) to re-elect John Chávez as Vice-Chair. **Vote:** (5-0-0-1) with Chávez absent.

**ENVIRONMENTAL REVIEW COORDINATOR COMMENTS**

**CHAIR COMMENTS**

**COMMISSIONER COMMENTS**

**ADJOURNED** at 6:10 p.m. to a regular meeting on Monday, August 1, 2005, at 6:00 p.m. in the Ken Lee Building Conference Room, 430 'F' Street, Chula Vista, CA 91910

